



Date: July 05, 2024

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051.

NSE SYMBOL: UNIHEALTH

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directorate of Unihealth Consultancy Limited ("the Company")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with Schedule III of SEBI Listing Regulations, we hereby inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on July 05, 2024, have approved the appointment of Mr. Ajay Kumar Thakur (DIN: 02910317) as an Additional Director (Non-Executive, Independent) on the Board of the Company with effect from July 05, 2024, for a term of 5 years i.e upto July 04, 2029, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

We further confirm that Mr. Ajay Kumar Thakur (DIN 02910317) satisfies the criteria of independence as prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. Further, pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform you that Dr. Harsh Sheth (DIN: 09057782), vide his letter dated July 04, 2024 has resigned as Independent Director of the Company with effect from July 06, 2024, due to his professional commitments and he has confirmed that there are no other material reasons other than those provided.



UniHealth Consultancy Limited

(Formerly known as Unihealth Consultancy Private Limited)

Registered Office : H-13/14, Everest, 156, Tardeo Road, Mumbai - 400 034, Maharashtra, India.

+91 22 2354 4625 / 27 info@unihealthonline.com www.unihealthonline.com | www.umchospitals.com

CIN No.: L85100MH2010PLC200491



Also, the Board considered the change of name of the Company subject to approval of Statutory / concerned authorities and Shareholders in the General Meeting.

The brief details of the changes as prescribed under SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, pertaining to the above changes, are given in "Annexure A" attached to this letter.

The composition of the Board of Directors of the Company is in compliance with the requirements as prescribed under the Companies Act, 2013 and SEBI Listing Regulations post the above mentioned changes.

The meeting commenced at 12.56 p.m. and concluded at 01.30 p.m.

This information has been made available on the website of the Company at www.unihealthonline.com.

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For Unihealth Consultancy Limited
(Formerly Known as Unihealth Consultancy Private Limited)

Binita
Mayur
Patel

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by Binita Mayur
Patel
Date: 2024.07.05
13:32:07 +05'30'



Binita Patel

Company Secretary & Compliance Officer

UniHealth Consultancy Limited

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Annexure - A

**DETAILS WITH RESPECT TO CHANGES IN DIRECTORS AS REQUIRED UNDER
SEBI CIRCULAR SEBI/HO/CFD/CFDPOD1/P/CIR/2023/123 DATED JULY 13, 2023.**

1) Mr. Ajay Kumar Thakur (DIN : 02910317)

Particulars	Mr. Ajay Kumar Thakur, Independent Director (DIN : 02910317)
Reason for change viz. appointment, ~~resignation, removal,~~ ~~death or otherwise~~	Mr. Ajay Kumar Thakur is appointed as Additional Director (Non-Executive, Independent) on the Board of the Company.
Date of Appointment / Cessation	Appointed w.e.f. July 05, 2024.
Term of appointment	5 Years i.e., July 05, 2024 to July 04, 2029.
Brief Profile	Attached as Annexure B
Disclosure of relationships between Directors	Mr. Ajay Kumar Thakur is not related to any Director of the Company



2) Dr. Harsh Sheth (DIN: 09057782)

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. resignation	Dr. Harsh Sheth (DIN: 09057782), vide his letter dated July 04, 2024, has resigned as Independent Director of the Company with effect from July 06, 2024, due to his professional commitments.
2	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and membership of board committees, if any.	NIL
3	Along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Provided in the enclosed resignation letter
4	Date of cessation	Resigned w.e.f. July 06, 2024
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure C

For Unihealth Consultancy Limited
(Formerly Unihealth Consultancy Private Limited)

Binita
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Patel

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Binita Patel
Company Secretary & Compliance Officer

Profile of Ajay Thakur:

Mr. Ajay Thakur has an enriching experience of 30 years in the Capital Market spanning India's biggest Custodian to India's biggest and largest Stock Exchange. The key roles have been setting up the first ever SME & Startup Platform in the country developing derivatives and equity market of BSE and setting up the arbitration & conciliation framework of BSE. In his career of 30 years, he has worked in various capacities with organizations viz. **Stock Holding Corporation of India, Vadodara Stock Exchange, and BSE.** He joined Stock Holding in the year 1994 as Executive and after being for one year in 1995 joined Vadodara Stock Exchange as Management Executive. He was looking after the Market operation and Clearing House.

He Joined BSE in the year 1996 and headed various departments viz. Arbitration, Membership Services Department, Business Development and SME & Startup Platform. He has been instrumental in framing new bylaws of Arbitration of the Stock Exchange, timely resolution of arbitration cases, setting regional centers of BSE, and developing the cash and derivative segments of BSE. In 2010 he was given the responsibility of setting up the SME & Startup Platform.

He is credited for launching the first ever **SME and Startup Platforms** in India on 13th March 2012 and 22 December 2018 respectively. He has created the SME Eco-system which helped approximately 1000 SMEs to get listed on the SME Platforms of the Exchanges. These listed SMEs have raised almost Rs.15000 crs and today the market capitalization of all the listed SMEs crossed Rs 3,30,000 crs. These listed companies represent almost 20 sectors and come from 19 states. The **Startup Platform of BSE** has seen listing of **14 Startups** who have raised **Rs 61 crores** and the market capitalization is **Rs 899.55 crores**. BSE under his leadership has conducted 2500 physical seminars and 500 webinars across the country to create awareness among SMEs & Start-ups about the benefits of equity funding and listing on the SME and Startup Platforms of BSE. He has Individually met approximately 40000 SMEs and 250 Startups across the country.

The success of SME Platform has been recognized and appreciated by national and international organizations. In the annual issue of 2013, **Asian Development Bank (ADB)** has appreciated the effort of BSE for promoting SME listing in India. **IOSCO** also in its research report of July 2015 mentioned that BSE SME platform is the most cost-effective platform for SME listing in the World. BSE SME Exchange has received **SKOCH** achiever award and the best **SME Exchange** award in the years 2015 & 2016 respectively. S.P Jain Institute of Management & Research has conferred upon BSE as the **CHANGE AGENT** in the year 2018.

Shri Ajay Thakur has received various awards for the growth of SME Equity Eco-System viz.

1. **INDIA ECONOMIC FORUM** Award for MSME ENABLEMENT on 26th March, 2022 by SKOCH DEVELOPMENT FOUNDATION.
2. **DADASAHEB PHALKE EXCELLENCE** Award on 9th July, 2022



3. **Pillar of Hindustani Society Award** on 24th February 2023 from Trans Asian Chamber of Commerce and Industry for contributing to the growth of MSME

4. **Personality of the Year 2022 Award** from Biztory Business Solution.

5. **Lifetime Achievement Award** on 11th December 2023 from Indian Investors Federation and Krishi Udyami Krishak Vikas Chamber.

He is the Executive Committee Member of Indian Merchant Chamber, Jury Member of India SME Forum, Member of Advisory Committee of BILLENNIUM DIVAS, Member of Advisory 'Investment Committees of Start-up India Seed Fund Science & Technology Park Pune, Atal Incubation Centre -Rambhau Mhalgi Proudhon's (AIC-RMP) and FICCI. He is in the committee on Banking, Finance and NBFC of Indian Merchant Chamber. He is also on the board of directors of RYAT Innovation and Research Centre, Kharghar.

Under his leadership, BSE has signed MOU with various State Governments viz Government of Uttar Pradesh, West Bengal, Haryana, Telangana, Maharashtra, Chhattisgarh, Tamil Nadu, and Goa to create awareness about BSE SME & Startup Platform. BSE has also signed MOUs with various Professional and Financial Institutions, viz. D & B Information Services India Pvt. Ltd, Onsurety Technologies Pvt.Ltd, HDFC Bank, Yes Bank, Federal Bank, Electronics and Computer Software Export Promotion Council, IIT Alumni Council, AIMA MSME, Maharashtra Chamber of Commerce, Industry & Agriculture (MACCIA) and Gujarat Student Startup & Innovation Hub (i- Hub).

Ajay Kumar Thakur

Dr. Harsh Sheth

LAPAROSCOPIC & ROBOTIC GI, BARIATRIC & HERNIA SURGEON

MBBS, MS (General Surgery), FMAS (MUHS),

Post-doc fellowship (Stanford University, California & AIIMS, New Delhi)

MHC REG NO: 2010/04/0845

Date: July 04, 2024.

To,

The Board of Directors

Unihealth Consultancy Limited

H-13/14 Everest, 156 Tardeo Road,

Mumbai 400034.

Re: Resignation as an Independent Director from the Board of Unihealth Consultancy Limited

Dear Sirs,

I hereby tender my resignation from the Board of Directors of Unihealth Consultancy Limited with effect from July 06, 2024 due to other professional commitments.

I confirm that there is no other material reason for resignation from the Directorship of the Company other than the personal reasons.

I further confirm that I do not hold any directorship in other listed entities.

I thank Board of Directors for their support extended during my tenure as an Independent Director of the Company.

With kind regards,

Yours Faithfully



Dr. Harsh Sheth

Independent Director

DIN : 09057782

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G-14/15, 8TH FLOOR, EVEREST BUILDING,
TARDEO MAIN ROAD, MUMBAI 400034,
MAHARASHTRA, INDIA

 www.geneseclinic.org

 dr.harsh@geneseclinic.org

 +91 22 3591 7115 / +91 91370 80299

HOSPITAL AFFILIATIONS:

Saffee Hospital, Charni Road
Breach Candy Hospital, Breach Candy
Jaslok Hospital, Peddar Road
Bhatia Hospital, Tardeo
Wockhardt Hospital, Mumbai Central
Convent Jale Hospital, Girgaon